

The JS-44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for use of the Clerk of Court for the purpose of initiating the civil docket sheet.

PLAINTIFFS

ROBERT L. TEEL, on behalf of himself and all others similarly situated,

DEFENDANTS

BANK OF AMERICA CORPORATION, et al.

ATTORNEYS (FIRM NAME, ADDRESS, AND TELEPHONE NUMBER)

Louis F. Burke, Esq.

Louis F. Burke PC

460 Park Avenue, 21st Floor, New York, NY 10022; (212) 682-1700

ATTORNEYS (IF KNOWN)

CAUSE OF ACTION (CITE THE U.S. CIVIL STATUTE UNDER WHICH YOU ARE FILING AND WRITE A BRIEF STATEMENT OF CAUSE)
(DO NOT CITE JURISDICTIONAL STATUTES UNLESS DIVERSITY)

7 USC §1, et seq; 7 USC §2; 7 USC §25; Rule 180.1(a); and 15 USC §1; Manipulation of the Foreign Exchange Market

Has this action, case, or proceeding, or one essentially the same been previously filed in SDNY at any time? No ☒ Yes ☐ Judge Previously Assigned

If yes, was this case Vol. ☐ Invol. ☐ Dismissed. No ☐ Yes ☐ If yes, give date _____ & Case No. _____

IS THIS AN INTERNATIONAL ARBITRATION CASE?

No ☒ Yes ☐

(PLACE AN [x] IN ONE BOX ONLY)

NATURE OF SUIT

TORTS		ACTIONS UNDER STATUTES			
CONTRACT	PERSONAL INJURY	PERSONAL INJURY	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES
[] 110 INSURANCE	[] 310 AIRPLANE	[] 367 HEALTHCARE/	[] 525 DRUG RELATED	[] 422 APPEAL	[] 375 FALSE CLAIMS
[] 120 MARINE	[] 315 AIRPLANE PRODUCT	PHARMACEUTICAL PERSONAL	28 USC 158	[] 400 STATE	[] 400 STATE
[] 130 MILLER ACT	LIABILITY	INJURY/PRODUCT LIABILITY	SEIZURE OF PROPERTY	[] 423 WITHDRAWAL	REAPPORTIONMENT
[] 140 NEGOTIABLE	[] 320 ASSAULT, LIBEL &	[] 365 PERSONAL INJURY	21 USC 881	[] 423 WITHDRAWAL	[] 410 ANTITRUST
INSTRUMENT	SLANDER	PRODUCT LIABILITY	[] 590 OTHER	28 USC 157	[] 430 BANKS & BANKING
[] 150 RECOVERY OF	[] 330 FEDERAL	[] 368 ASBESTOS PERSONAL			[] 450 COMMERCE
OVERPAYMENT &	EMPLOYERS'	INJURY PRODUCT			[] 460 DEPORTATION
ENFORCEMENT	LIABILITY	LIABILITY			[] 470 RACKETEER INFLU-
OF JUDGMENT	[] 340 MARINE	PERSONAL PROPERTY		PROPERTY RIGHTS	ENCED & CORRUPT
[] 151 MEDICARE ACT	[] 345 MARINE PRODUCT	[] 370 OTHER FRAUD		[] 820 COPYRIGHTS	ORGANIZATION ACT
[] 152 RECOVERY OF	LIABILITY	[] 371 TRUTH IN LENDING		[] 830 PATENT	(RICO)
DEFAULTED	[] 350 MOTOR VEHICLE			[] 840 TRADEMARK	[] 480 CONSUMER CREDIT
STUDENT LOANS	[] 355 MOTOR VEHICLE				[] 490 CABLE/SATELLITE TV
(EXCL VETERANS)	PRODUCT LIABILITY			SOCIAL SECURITY	
[] 153 RECOVERY OF	[] 360 OTHER PERSONAL	[] 380 OTHER PERSONAL	LABOR	[] 861 HIA (1395f)	[] 850 SECURITIES/
OVERPAYMENT	INJURY	PROPERTY DAMAGE	[] 710 FAIR LABOR	[] 862 BLACK LUNG (923)	COMMODITIES/
OF VETERAN'S	[] 362 PERSONAL INJURY -	[] 385 PROPERTY DAMAGE	STANDARDS ACT	[] 863 DIWC/DIWW (405(g))	EXCHANGE
BENEFITS	MED MALPRACTICE	PRODUCT LIABILITY	[] 720 LABOR/MGMT	[] 864 SSID TITLE XVI	
[] 160 STOCKHOLDERS			RELATIONS	[] 865 RSI (405(g))	[] 880 OTHER STATUTORY
SUITS			[] 740 RAILWAY LABOR ACT		ACTIONS
[] 190 OTHER	ACTIONS UNDER STATUTES	PRISONER PETITIONS	[] 751 FAMILY MEDICAL	FEDERAL TAX SUITS	[] 891 AGRICULTURAL ACTS
CONTRACT	CIVIL RIGHTS	[] 483 ALIEN DETAINEE	LEAVE ACT (FMLA)	[] 870 TAXES (U.S. Plaintiff or	[] 893 ENVIRONMENTAL
CONTRACT		[] 510 MOTIONS TO		Defendant)	MATTERS
PRODUCT		VACATE SENTENCE	[] 790 OTHER LABOR	[] 871 IRS-THIRD PARTY	[] 895 FREEDOM OF
LIABILITY		28 USC 2255	LITIGATION	26 USC 7609	INFORMATION ACT
[] 196 FRANCHISE		[] 530 HABEAS CORPUS	[] 791 EMPL RET INC		[] 896 ARBITRATION
		[] 535 DEATH PENALTY	SECURITY ACT (ERISA)		[] 899 ADMINISTRATIVE
		[] 540 MANDAMUS & OTHER			PROCEDURE ACT/REVIEW OR
					APPEAL OF AGENCY DECISION
REAL PROPERTY		IMMIGRATION			[] 950 CONSTITUTIONALITY OF
[] 210 LAND	[] 441 VOTING				STATE STATUTES
CONDEMNATION	[] 442 EMPLOYMENT	PRISONER CIVIL RIGHTS			
[] 220 FORECLOSURE	[] 443 HOUSING/	[] 550 CIVIL RIGHTS	[] 462 NATURALIZATION		
[] 230 RENT LEASE &	ACCOMMODATIONS	[] 555 PRISON CONDITION	APPLICATION		
EJECTMENT	[] 445 AMERICANS WITH	[] 560 CIVIL DETAINEE	[] 465 OTHER IMMIGRATION		
[] 240 TORTS TO LAND	DISABILITIES -	CONDITIONS OF CONFINEMENT	ACTIONS		
[] 245 TORT PRODUCT	EMPLOYMENT				
LIABILITY	[] 446 AMERICANS WITH				
[] 290 ALL OTHER	DISABILITIES -OTHER				
REAL PROPERTY	[] 448 EDUCATION				

Check if demanded in complaint:

☒ CHECK IF THIS IS A CLASS ACTION
UNDER F.R.C.P. 23

DO YOU CLAIM THIS CASE IS RELATED TO A CIVIL CASE NOW PENDING IN S.D.N.Y.?
IF SO, STATE:

DEMAND \$ unspecified OTHER _____ JUDGE Lorna G. Schofield DOCKET NUMBER 15 Civ. 1350

Check YES only if demanded in complaint

JURY DEMAND: ☒ YES ☐ NO

NOTE: You must also submit at the time of filing the Statement of Relatedness form (Form IH-32).

(PLACE AN x IN ONE BOX ONLY)

ORIGIN

- ☒ 1 Original Proceeding
 ☐ 2 Removed from State Court
 ☐ 3 Remanded from Appellate Court
 ☐ 4 Reinstated or Reopened
 ☐ 5 Transferred from (Specify District)
 ☐ 6 Multidistrict Litigation
 ☐ 7 Appeal to District Judge from Magistrate Judge Judgment
- ☐ a. all parties represented
☐ b. At least one party is pro se.

(PLACE AN x IN ONE BOX ONLY)

BASIS OF JURISDICTION

IF DIVERSITY, INDICATE CITIZENSHIP BELOW.

- ☐ 1 U.S. PLAINTIFF
 ☐ 2 U.S. DEFENDANT
 ☒ 3 FEDERAL QUESTION (U.S. NOT A PARTY)
 ☐ 4 DIVERSITY

CITIZENSHIP OF PRINCIPAL PARTIES (FOR DIVERSITY CASES ONLY)

(Place an [X] in one box for Plaintiff and one box for Defendant)

CITIZEN OF THIS STATE	PTF DEF [] []	CITIZEN OR SUBJECT OF A FOREIGN COUNTRY	PTF DEF [] []	INCORPORATED and PRINCIPAL PLACE OF BUSINESS IN ANOTHER STATE	PTF DEF [] []
CITIZEN OF ANOTHER STATE	[] []	INCORPORATED or PRINCIPAL PLACE OF BUSINESS IN THIS STATE	[] []	FOREIGN NATION	[] []

PLAINTIFF(S) ADDRESS(ES) AND COUNTY(IES)

Robert L. Teel: 4275 Executive Square, Suite 200, La Jolla, CA 92037

DEFENDANT(S) ADDRESS(ES) AND COUNTY(IES)

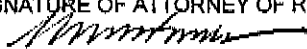
See attached

DEFENDANT(S) ADDRESS UNKNOWN

REPRESENTATION IS HEREBY MADE THAT, AT THIS TIME, I HAVE BEEN UNABLE, WITH REASONABLE DILIGENCE, TO ASCERTAIN RESIDENCE ADDRESSES OF THE FOLLOWING DEFENDANTS:

Check one: THIS ACTION SHOULD BE ASSIGNED TO: ☐ WHITE PLAINS ☒ MANHATTAN
 (DO NOT check either box if this a PRISONER PETITION/PRISONER CIVIL RIGHTS COMPLAINT.)

DATE 6/8/15 SIGNATURE OF ATTORNEY OF RECORD



ADMITTED TO PRACTICE IN THIS DISTRICT

[] NO

☒ YES (DATE ADMITTED Mo. 3 Yr. 1974)

Attorney Bar Code # LB4686

RECEIPT #

Magistrate Judge is to be designated by the Clerk of the Court.

Magistrate Judge _____ is so Designated.

Ruby J. Krajick, Clerk of Court by _____ Deputy Clerk, DATED _____.

UNITED STATES DISTRICT COURT (NEW YORK SOUTHERN)

DEFENDANTS' ADDRESSES

Bank of America Corporation
100 North Tryon Street
Charlotte, NC 28255
Mecklenburg County

Bank of America, N.A.
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Charlotte, NC 28255
Mecklenburg County

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New York County

Barclays Capital Inc.
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New York County

Citigroup, Inc.
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New York County

Citibank, N.A.
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